



741 N. Grand Ave., #210
Waukesha, WI 53186

P 262.896.8080

W bridgeslibrarysystem.org

Waukesha County Library Planning/Act 150 Committee Meeting Agenda

DATE: Monday, October 11, 2021
TIME: 4:00 p.m.
PLACE: Hartland Public Library
110 E. Park Avenue
Hartland, WI 53029

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Bridges Library System office (262-896-8080) at least 72 hours in advance.

This meeting will be open to the public at the Hartland Public Library as well as virtually via Zoom. Those wishing to observe virtually may do so by downloading the ZOOM app to their personal computer, tablet, or smart phone, and utilizing the information below to join via computer, or they may dial in by telephone. If you wish to communicate in written format with the Committee, send comments to the System Director at 741 N. Grand Ave. #210, Waukesha, WI 53186 or kkennedy@bridgeslibrarysystem.org

Join via Zoom Meeting

<https://us02web.zoom.us/j/83834230594?pwd=M3MwUEhCclFXRXpPaUlsQkJIYmNndz09>

Meeting ID: 838 3423 0594

Passcode: sHNsp7ng

Dial by your location: 1-312-626-6799

Meeting ID: 838 3423 0594

Passcode: 44721776

AGENDA

1. Call to Order
2. Introductions
3. Comments from the Public
4. Approve Minutes of September 20, 2021 Meeting – Action
5. Finalize Key Strategic Issue #10: Regional Library System Membership and Services – Discussion and Possible Action
6. Review Key Strategic Issue # 5: Standards – Discussion and Possible Action
7. Review Key Strategic Issue #3: County Funding Collection Formula – Discussion and Possible Action
8. Review Key Strategic Issue #4: County Funding Distribution Formula – Discussion and Possible Action
9. Confirmation of next meeting – Discussion and possible action on next meeting date based on progress on Key Strategic Issues.
10. Adjournment

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